

# GREATER MANCHESER LOCAL ENTERPRISE PARTNERSHIP

## **REGISTER OF INTERESTS**

**AUGUST 2018** 



#### MIKE BLACKBURN

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Mike Blackburn Limited  Telecom Group – Non-Executive Director  Snowball Alternative Finance Ltd - Advisor	
1.2	Description of employment or business activity.	Consulting services	



1.3	The name of any firm in which you are a partner.	Mike Blackburn Limited	
1.4	The name of any company for which you are a remunerated director.	Mike Blackburn Limited	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).		
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	None	
	This would include, within the area of the LEP:		
	<ul> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> </ul>		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	
	(b) either –  (i) the total nominal value of the securities exceeds £25,000 or one		



	hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

CityVerve Steering Board





4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Institute of Directors NW
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	1 <sup>st</sup> September 2018
Member's Name (Capitals – in full)	MIKE BLACKBURN
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	1 <sup>st</sup> September 2018
Signature of LEP Chief Executive	452-



	1st September 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rent



#### **ANDREW WESTERN**

### September 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (*Please state 'None' where appropriate, do not leave any boxes blank*).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you	Trafford Council, Talbot Road, Stretford	
	<ul> <li>any other role in which you receive remuneration(this includes</li> </ul>		



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	remunerated roles such as councillors).		
1.2	Description of employment or business activity.	Leader of the Council	
1.3	The name of any firm in which you are a partner.		
1.4	The name of any company for which you are a remunerated director.		
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).		
SECTION 3	CONTRACTS		
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.		
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is		



	likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.  For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (a) that body (to my knowledge) has a place of business or land in the area of the LEP; and		



	(b) either –		
	(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		
	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).		

#### **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

## **Wellfield Infant and Nursery School**

3. Any body directed to charitable purposes:

Youth Mental Health Matters, Altrincham YFC

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):



#### Labour Party, Unite, GMB, Cooperative Party, Fabian Society

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

## Leader of Trafford Council

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

#### **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge:

Signature	REDACTED
Member's Name (Capitals – in full)	ANDREW HOWARD WESTERN
Date	03/09/2018

#### **RECEIPT BY LEP**

	28 <sup>th</sup> September 2018
Date received by the LEP	
Signature of LEP Chief Executive	45

	28 <sup>th</sup> September 2018
Date received by the S73 Officer	



Signature of S73 Officer	Rows



#### **LINDA THOMAS**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Leader Bolton Council	
1.2	Description of employment or business activity.	Elected Member – Leader of the Council	None



1.3	The name of any firm in which you are a partner.	N/A	None
1.4	The name of any company for which you are a remunerated director.	N/A	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	71 Old Vicarage Daisy Hill Westhoughton Bolton BL5 2EL	71 Old Vicarage Daisy Hill Westhoughton Bolton BL5 2EL
	This would include, within the area of the LEP:  o Any interest in any land in the LEP areas, including your place(s) of residency o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest	AND  33 Madison Gardens Westhoughton Bolton BL5 3XR	AND  33 Madison Gardens Westhoughton Bolton BL5 3XR



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (e) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(f) either –  (iii) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

None			

2. Any body exercising functions of a public nature (eg school governing body or another LEP):



Oxford Road Primary School and Eatock School Governors
Any body directed to charitable purposes:
3. Any body directed to charitable purposes:
Halle Concerts Society
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Labour Party
GMB
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
None
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.
Octagon Theatre Trust



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	10 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	LINDA THOMAS
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	13 <sup>th</sup> February 2018
Signature of LEP Chief Executive	452



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Reche



#### **LOU CORDWELL**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes	Magnetic North – Founder, Shareholder and CEO	None
	remunerated roles such as councillors).		
1.2	Description of employment or business activity.	Magnetic North – Digital Agency	None



1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	Magnetic North	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	None	None
	This would include, within the area of the LEP:		
	<ul> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> </ul>		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (g) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	<ul><li>(h) either –</li><li>(iv) the total nominal value of the securities exceeds £25,000 or one</li></ul>		



	hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

**GM Business Advisory Panel** 



2. Any body exercising functions of a public nature (eg school governing body or another LEP):
Chair of Advisory Board, Design Manchester
Future – Advisory Board of International Screen School
3. Any body directed to charitable purposes:
None
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
None
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
None
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.
None



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	29 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	SARAH LOUISE PARKINSON (LOU CORDWELL)
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	29 <sup>th</sup> august 2018
Signature of LEP Chief Executive	15°-



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rent



#### **MONICA BRIJ**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	CMS Cameron McKenna Nabarro Olswang LLP	Squire Patton Boggs
1.2	Description of employment or business activity.	Law Firm	Law Firm



1.3	The name of any firm in which you are a partner.	CMS Cameron McKenna Nabarro Olswang LLP	Squire Patton Boggs
1.4	The name of any company for which you are a remunerated director.		
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	Unable to confirm for Squire Patton Boggs  Spouse - None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	Unable to confirm for Squire Patton Boggs  Spouse - None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	None	Unable to confirm for Squire Patton Boggs Spouse - None
	This would include, within the area of the LEP:  O Any interest in any land in the LEP areas, including your place(s) of residency O Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (i) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	Unable to confirm for Squire Patton Boggs Spouse - None
	(j) either –  (v) the total nominal value of the securities exceeds £25,000 or one		



	hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
LTE:-	Co-optee: IESG group (estates)
	Co-optee: NOVVS board
0	
3.	Any body directed to charitable purposes:
As ab	pove
4.	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or
trade	union):
None	
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's
_	nercial interests):
NI	
None	



6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

None		

### **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	29 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	MONICA BRIJ
Signature	REDACTED



# **RECEIPT BY LEP**

Date received by the LEP	29 <sup>th</sup> August 2018
Signature of LEP Chief Executive	

	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	RecVa



#### **LORNA FITZSIMONS**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Lorna Fitzsimons  MK-LF Partnership Ltd – Chief Executive and Co-founder  LF Consulting Ltd – Director	Stephen Cooney  LF Consulting Ltd - Director
1.2	Description of employment or business activity.	Gender specialists providing consultancy, diagnostics, programmes and coaching for big	



		cap companies, Governments senior Exec women.	
1.3	The name of any firm in which you are a partner.	MK-LF Partnership Ltd	
1.4	The name of any company for which you are a remunerated director.		
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	None	None
	This would include, within the area of the LEP:		
	<ul> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the LEP and the tenant is a body in</li> </ul>		



	which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.  For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (k) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (I) either –	None	None



SECTION 6 6.1	value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.  GIFTS AND HOSPITALITY  Any gifts and/or hospitality received as a result of membership of the LEP (above	MYSELF None	SPOUSE/PARTNER None
	<ul> <li>(vi) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</li> <li>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in</li> </ul>		

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:



None	
2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
Board	d Member of SHINE
3.	Any body directed to charitable purposes:
None	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
5. comn	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's nercial interests):
None	
	by other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my ns in relation to my role.
None	



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	9 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	LORNA FITZSIMONS
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	9 <sup>th</sup> August 2018
Signature of LEP Chief Executive	45



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rows



#### **ANDY BURNHAM**

# August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Greater Manchester Combined Authority	Heavenly Group Plc
1.2	Description of employment or business activity.	Mayor	Marketing



1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the	53 Park Road Golbourne WA3 3PT	53 Park Road Golbourne WA3 3PT
	LEP:		
	<ul> <li>Any interest in any land in the LEP areas, including your place(s) of residency</li> <li>Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an</li> </ul>		
	which the relevant person has an interest		



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (m)that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(n) either –  (vii) the total nominal value of the securities exceeds £25,000 or one		



	hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

N	O	n	e
Ν	0	n	е



2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
None	
3.	Any body directed to charitable purposes:
None	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
Labou	rr and Cooperative Party
5. comm	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's tercial interests):
Board	Member – Transport for the North
•	other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my s in relation to my role.
Presid	dent, Rugby Football League



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	25 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	ANDREW BURNHAM
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	25 <sup>th</sup> July 2018
Signature of LEP Chief Executive	452



Date received by the S73 Officer	29 <sup>th</sup> August 2018
Signature of S73 Officer	Recht



#### **JUERGEN MAIER**

#### August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Siemens Plc	None
1.2	Description of employment or business activity.	Global engineering and technology services	



1.3	The name of any firm in which you are a partner.	None	None
1.4	The name of any company for which you are a remunerated director.	None	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).		None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None



3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have a commercial interest in the outcome of business being decided by the LEP.	None	None
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.	Siemens plc does have a significant development in Didsbury, South Manchester, which is currently being developed and has required planning etc	None
	This would include, within the area of the LEP:  o Any interest in any land in the LEP areas, including your place(s) of residency o Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest	This has however not been a subject at the GMLEP and no commercial decisions have been made by the GMLEP	



	<ul> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (o) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(p) either –  (viii) the total nominal value of the securities exceeds £25,000 or one		



	hundredth of the total issued share capital of that body; or  (ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

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2.	Any body exercising functions of a public nature (eg school governing body or another LEP):		
Northern Powerhouse Partnership (Member)			
NWBLT (Chair)			
MADE SMARTER Commission (Co-Chair)			
3.	Any body directed to charitable purposes:		
None			
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):		
None			
5. comm	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's ercial interests):		
None			
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.			
None			



#### **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	4 <sup>th</sup> September 2018
Member's Name (Capitals – in full)	JUERGEN MAIER
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	4 <sup>th</sup> September 2018
Signature of LEP Chief Executive	452



	4 <sup>th</sup> September 2018
Date received by the S73 Officer	
Signature of S73 Officer	RecVa



#### **VANDA MURRAY**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	your employer(s)     any business carried on by you     any other role in which you receive remuneration(this includes remunerated roles such as councillors).	<ul> <li>i. Manchester Airport Group Non Executive Director</li> <li>ii. MGF Trench Works Non Executive Director</li> <li>iii. Bunzl Plc Non Executive Director</li> <li>iv. Marshalls plc – Chair</li> <li>v. Vanda Murray Associates Ltd Director</li> <li>vi. Redrow Plc Non-Executive Director</li> <li>vii. Just Childcare Ltd Chairman</li> <li>viii. Manchester Growth Company Director/Board Member – Unremunerated</li> <li>ix. Manchester Metropolitan University Pro-Chancellor and Chair of Board – Unremunerated</li> </ul>	



		x. Maggies Manchester Board Member – Unremunerated xi. Manchester International Festival Development Board Member – Unremunerated
1.2	Description of employment or business activity.	<ul> <li>i. Airport</li> <li>ii. Shoring and piling</li> <li>iii. Distribution</li> <li>iv. Construction Products</li> <li>v. Business Consultancy and Mentoring</li> <li>vi. Housebuilder</li> <li>vii. Under 5s Nursery Chain</li> <li>viii. Economic Development</li> <li>ix. University</li> <li>x. Cancer Charity and Drop In Centre</li> <li>xi. Manchester Arts Festival</li> </ul>
1.3	The name of any firm in which you are a partner.	None



1.4	The name of any company for which you are a remunerated director.	See above	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	Manchester Growth Company	



	a commercial interest in the outcome of business being decided by the LEP.		
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (q) that body (to my knowledge) has a place of business or land in the area of the LEP; and	Manchester Metropolitan University  Manchester Growth Company	
	(r) either –  (ix) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

None	



2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
Manch	ester Airport Group
Manch	nester Metropolitan University
Manch	ester Growth Company
3.	Any body directed to charitable purposes:
Maggie	e's Manchester
4. trade u	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's ercial interests):
None	
•	other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my s in relation to my role.
None	



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	24 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	VANDA MURRAY
Signature	REDACTED

Date received by the LEP	24 <sup>th</sup> July 2018
Signature of LEP Chief Executive	



Date received by the S73 Officer	29 <sup>th</sup> August 2018
Signature of S73 Officer	Recht



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **DAVID BIRCH**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	David Birch Consulting Ltd	None
1.2	Description of employment or business activity.	Training and consulting services  Sole trader	
1.3	The name of any firm in which you are a partner.	None	None



1.4	The name of any company for which you are a remunerated director.	None	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	None



OFOTION 4	a commercial interest in the outcome of business being decided by the LEP.	MYOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	None None



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (s) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (t) either —  (x) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or	None	None



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

None		



2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
Mano	chester Metropolitan University, Board Member
3.	Any body directed to charitable purposes:
None	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
5. comr	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's nercial interests):
None	
	y other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my ns in relation to my role.
None	



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

	24 <sup>th</sup> July 2018
Date	
Member's Name	DAVID JAMES BIRCH
(Capitals – in full)	
	REDACTED
Signature	

	24 <sup>th</sup> July 2018
Date received by the LEP	
Signature of LEP Chief Executive	at second



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rech



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

### **FIONA GIBSON**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Octagon Theatre Trust Limited	Robert Gibson Solutions
1.2	Description of employment or business activity.	Charitable theatre company delivering performances, community engagement and delivery	Independent engineering and project management consultancy
1.3	The name of any firm in which you are a partner.	Robert Gibson Solutions	None



1.4	The name of any company for which you are a remunerated director.	None	Robert Gibson Solutions
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	None



CECTION 4	a commercial interest in the outcome of business being decided by the LEP.	MVOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	None None



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (u) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (v) either –	None	None
	(xi) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

In discussion with Marketing Manchester re chairing the Visitor Economy Board

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

None



3.	Any body directed to charitable purposes:
None	(other than employment listed in section 1.1)
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
5.	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's
None	
	y other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my ns in relation to my role.
Grea	ter Manchester Cultural Steering Group



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	29 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	FIONA ELEANOR GIBSON
Signature	REDACTED

Date received by the LEP	29 <sup>th</sup> August 2018
Signature of LEP Chief Executive	



Date received by the S73 Officer	29 <sup>th</sup> August 2018
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

### **MO ISAP**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:	Director & CEO of:	Westfold Academy, Blackburn
		IN4.0 Plc	Lancs
	o your employer(s)	IN4.0 Education Ltd	
	o any business carried on by you	IN4.0 at Uclan Ltd	
	<ul> <li>any other role in which you receive remuneration(this includes remunerated roles such as councillors).</li> </ul>		
1.2	Description of employment or business activity.	Industry 4.0 Technology enablement	None
1.3	The name of any firm in which you are a partner.	None	None



1.4	The name of any company for which you are a remunerated director.	IN4.0 Plc	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	None



CECTION 4	a commercial interest in the outcome of business being decided by the LEP.	MVOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	None None



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (w) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(xi) either –  (xii) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

None		



I am Trustee and Director of Star Academies, operates schools in Manchester Eden Boys and Girls, Olive Manchester at	
Cheetham Hill	

Any body exercising functions of a public nature (eg school governing body or another LEP):

3. Any body directed to charitable purposes:

#### Star Academies

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):

#### None

2

5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):

#### None

6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

#### None



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	8 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	MOHAMED ISAP
Signature	REDACTED

Date received by the LEP	8 <sup>th</sup> August 2018
Signature of LEP Chief Executive	



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rows



#### **NANCY ROTHWELL**

# August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Employer: The University of Manchester  Role: President and Vice-Chancellor and Professor of Physiology  Other Roles: External Consultancy with GlaxoSmithKline: all income paid to the University of Manchester	Not Applicable
1.2	Description of employment or business activity.	Higher Education and Research	
1.3	The name of any firm in which you are a partner.	None	



		N.	
1.4	The name of any company for which you are a remunerated director.	None	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	None



CECTION 4	a commercial interest in the outcome of business being decided by the LEP.	MVOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	None None



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (y) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(z) either –  (xiii) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

#### None

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

Dementia Research Institute Board



3. Any body directed to charitable purposes:
The University of Manchester (employer) has charitable status
Dementia Research Institute Board
Cancer Research UK
SHINE (Support and Help IN Education)
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
Council for Science and Technology
Corridor Manchester
Northern Powerhouse Partnership Board
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
None
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.
None



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	24 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	NANCY JANE ROTHWELL
Signature	REDACTED

# **RECEIPT BY LEP**

Date received by the LEP	24 <sup>th</sup> July 2018
Signature of LEP Chief Executive	452



	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Renz



#### **IWAN GRIFFITHS**

# August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:	Self-employed Partner of PricewaterhouseCoopers LLP (PwC LLP)	Employed by PricewaterhouseCoopers LLP
	<ul> <li>your employer(s)</li> <li>any business carried on by you</li> <li>any other role in which you receive remuneration(this includes remunerated roles such as councillors).</li> </ul>		
1.2	Description of employment or business activity.	Professional Services	Professional Services
1.3	The name of any firm in which you are a partner.	PricewaterhouseCoopers LLP	None



		T	
1.4	The name of any company for which you are a remunerated director.	None	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	PricewaterhouseCoopers LLP will bid for work across the public sector, this would include local	As myself



	a commercial interest in the outcome of business being decided by the LEP.	authorities, combined authorities, health trusts, passenger transport executives, police bodies and LEPs. To date I cannot recall any contracts that PricewaterhouseCoopers LLP has won in GM that have been decided by the LEP.  I will continue to disclose any interest where PricewaterhouseCoopers LLP may intend to bid, or bid	
SECTION 4	LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the	PricewaterhouseCoopers LLP lease (but do not own) office space in Manchester (No 1 Spinningfields, 1 Hardman Square, Manchester M3 3EB).  I reside in Dickinson Street,	As myself
	LEP:  o Any interest in any land in the LEP areas, including your place(s) of residency	Manchester M1 4LX as a tenant (but do not own).  I do not own any property or land in the Greater Manchester area.	



	<ul> <li>Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest</li> <li>Any licence for a month or longer to occupy land owned by the LEP.</li> <li>For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.</li> </ul>		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (aa) that body (to my knowledge) has a place of business or land in the area of the LEP; and	As a Partner in PricewaterhouseCoopers LLP I am a member of that partnership. There are no securities issued but I have equity in the partnership that exceeds £25,000.	None



	<ul> <li>(bb) either –</li> <li>(xiv) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</li> <li>(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.</li> </ul>	across the UK and not only in	
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None



1.

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1.	Any body to which I have been appointed or nominated by the LEP:
None	
2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
Chai	rman of Marketing Manchester (unremunerated)
Non-	Executive Director of the Growth Company (unremunerated)
3.	Any body directed to charitable purposes:
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):



5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	25 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	IWAN JAMES LAWRENCE GRIFFITHS
Signature	REDACTED



# **RECEIPT BY LEP**

Date received by the LEP	25 <sup>th</sup> July 2018
Signature of LEP Chief Executive	

	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	RecVE



#### **RICHARD LEESE**

# August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Manchester City Council  Greater Manchester Combined Authority  Manchester Airport Holdings Ltd	N/A
1.2	Description of employment or business activity.	Leader of the Council  Deputy Leader, GMCA  Board Member	
1.3	The name of any firm in which you are a partner.	N/A	



1.4	The name of any company for which you are a remunerated director.	N/A	
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	N/A	
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	N/A	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	N/A	



	a commercial interest in the outcome of business being decided by the LEP.		
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	MYSELF  14 Huntley Road, Crumpsall, Manchester, M8 4JF	N/A



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (cc) that body (to my knowledge) has a place of business or land in the area of the LEP; and	N/A	
	(dd) either –		
	(xv) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	N/A	

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

N/A		



2.	Any body exercising functions of a public nature (eg school governing body or another LEP):
N/A	
3.	Any body directed to charitable purposes:
N/A	
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
The L	abour Party, UNISON Trades Union
5. comm	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's tercial interests):
Manc	to. (Board Member). Manchester Creative Digital Assets Company (Director). Manchester Growth Company (Deputy Chair). hester Life (Director). Museum of Science and Industry Advisory Board (Board member). The Corridor (Member). Local roment Association Executive (Member) and Chair the Local Government Association's City Regions Board
-	other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my s in relation to my role.
N/A	



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	24 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	RICHARD CHARLES LEESE
Signature	REDACTED

# **RECEIPT BY LEP**

Date received by the LEP	24 <sup>th</sup> July 2018
Signature of LEP Chief Executive	452



Date received by the S73 Officer	29 <sup>th</sup> August 2018
Signature of S73 Officer	Reche



#### **RICHARD TOPLISS**

# August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.



SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Royal Bank of Scotland	NatWest
1.2	Description of employment or business activity.	Banker	Banker
1.3	The name of any firm in which you are a partner.	None	None



1.4	The name of any company for which you are a remunerated director.	None	None
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	None
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	None
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	None



CECTION 4	a commercial interest in the outcome of business being decided by the LEP.	MVOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	None	None None



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (ee) that body (to my knowledge) has a place of business or land in the area of the LEP; and	None	None
	(ff) either –		
	(xvi) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	None

# **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

Northern Powerhouse Investment Fund Oversight Board
---

Council Member University of Manchester



2. Any body exercising functions of a public nature (eg school governing body or another LEP):	
Health Innovation Manchester – Board member	
The Growth Company Ltd – Chairman	
3. Any body directed to charitable purposes:	
None	
4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):	•
The North West Business Leadership Team - Member	
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA' commercial interests):	S
None	
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.	
None	



I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	24 <sup>th</sup> July 2018
Member's Name (Capitals – in full)	RICHARD TOPLISS
Signature	REDACTED

# **RECEIPT BY LEP**

Date received by the LEP	24 <sup>th</sup> July 2018
Signature of LEP Chief Executive	452



Date received by the S73 Officer	29 <sup>th</sup> August 2018
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **EAMONN BOYLAN**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s)  o any business carried on by you  o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	Greater Manchester Combined Authority	N/A
1.2	Description of employment or business activity.	Chief Executive in Local Government	N/A
1.3	The name of any firm in which you are a partner.	None	



1.4	The name of any company for which you are a remunerated director.	None	N/A
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	None	N/A
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	None	N/A
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	None	N/A



SECTION 4	a commercial interest in the outcome of business being decided by the LEP.  LAND OR PROPERTY	MYSELF	SPOUSE/PARTNER
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	13 Park Drive Whalley Range Manchester M16	13 Park Drive Whalley Range Manchester M16



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (gg) that body (to my knowledge) has a place of business or land in the area of the LEP; and  (hh) either —  (xvii) the total nominal value of the	None	None
	securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	None	N/A

## **OTHER INTERESTS**

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

No

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

No



3.	Any body directed to charitable purposes:
Trust	ee – Common Purpose UK
4. trade	Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or union):
None	
5. comr	Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's nercial interests):
None	
	y other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my ns in relation to my role.
None	



## **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	20 <sup>th</sup> February 2018
Member's Name (Capitals – in full)	EAMONN BOYLAN
Signature	45-

## **RECEIPT BY LEP**

Date received by the LEP	20 <sup>th</sup> February 2018
Signature of LEP Chief Executive	



# **RECEIPT BY S73 OFFICER**

	20 <sup>th</sup> February 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rows



## **Greater Manchester Local Enterprise Partnership: Register of Members' Interests**

#### **MICHAEL OGLESBY**

## August 2018 to February 2019

As a Board Member/Co-opted Member of the Greater Manchester Local Enterprise Partnership (LEP), I declare that I have the following disclosable pecuniary and/or non-pecuniary interests. (Please state 'None' where appropriate, do not leave any boxes blank).

#### **NOTIFICATION OF CHANGE OF CIRCUMSTANCES**

Each Board Member shall review their individual register of interests before each board meeting and decision making committee meeting, submitting any necessary revisions to the LEP and S73 Officer at the start of the meeting. Any recorded interests relevant to the meeting should also be declared at this point.

Even if a meeting has not taken place a Member must, within 28 clear working days of becoming aware of any change to the interests specified below, provide written notification to the LEP and S73 Officer, of that change.

\*SPOUSE/PARTNER – In the notice below my spouse or partner means anyone who meets the definition in the <u>Localism Act</u>, i.e. my spouse or civil partner, or a person with whom I am living as a spouse or a person with whom I am living as if we are civil partners, and I am aware that that person has the interest having carried out a reasonable level of investigation. Where your spouse or partner



has recently been involved in any activity which would have been declarable, this should be mentioned, with the date the activity ended.

SECTION 1	ANY EMPLOYMENT, OFFICE, TRADE, PROFESSION OR VOCATION CARRIED ON FOR PROFIT OR GAIN	MYSELF	SPOUSE/PARTNER*
1.1	Name of:  o your employer(s) o any business carried on by you o any other role in which you receive remuneration(this includes remunerated roles such as councillors).	NONE	NONE
1.2	Description of employment or business activity.	NONE	NONE
1.3	The name of any firm in which you are a partner.	NONE	NONE



1.4	The name of any company for which you	NONE	NONE
2727212	are a remunerated director.		
SECTION 2	SPONSORSHIP	MYSELF	SPOUSE/PARTNER
2.1	Any financial benefit obtained (other than from the LEP) which is paid as a result of carrying out duties as a Member.  This includes any payment or financial benefit from a Trade Union within the meaning of the Trade Union and Labour Relations (Consolidation) Act 1992 (a).	NONE	NONE
SECTION 3	CONTRACTS	MYSELF	SPOUSE/PARTNER
3.1	Any contract for goods, works or services with the LEP which has not been fully discharged by any organisation named at 1.1.	NONE	NONE
3.2	Any contract for goods, works or services entered into by any organisation named at 1.1 where either party is likely to have	NONE	NONE



OFOTION 4	a commercial interest in the outcome of business being decided by the LEP.	MYOELE	
4.1	Any interest you or any organisation listed at 1.1 may have in land or property which is likely to be affected by a decision made by the LEP.  This would include, within the area of the LEP:  Any interest in any land in the LEP areas, including your place(s) of residency  Any tenancy where the landlord is the LEP and the tenant is a body in which the relevant person has an interest  Any licence for a month or longer to occupy land owned by the LEP.	NONE	NONE



	For property interests, please state the first part of the postcode and the Local Authority where the property resides. If you own/lease more than one property in a single postcode area, please state this.		
SECTION 5	SECURITIES	MYSELF	SPOUSE/PARTNER
5.1	Any interest in securities of an organisation under 1.1 where:-  (ii) that body (to my knowledge) has a place of business or land in the area of the LEP; and	BRUNTWOOD GROUP LIMITED 22.32%	BRUNTWOOD GROUP LIMITED 19.44%
	(jj) either –  (xviii) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or		



	(ii) if the share capital of that body is of more than one class, the total nominal value of the shares of any one class in which has an interest exceeds one hundredth of the total issued share capital of that class.		
SECTION 6	GIFTS AND HOSPITALITY	MYSELF	SPOUSE/PARTNER
6.1	Any gifts and/or hospitality received as a result of membership of the LEP (above the value of £50).	NONE	NONE

## **OTHER INTERESTS**

## **Membership of Organisations**

I am a member of, or I am in a position of general control, a trustee of, or participate in the management of:

1. Any body to which I have been appointed or nominated by the LEP:

## NONE

2. Any body exercising functions of a public nature (eg school governing body or another LEP):

### NONE



3. Any body directed to charitable purposes:

OGLESBY CHARITABLE TRUST, FAMILY STABILITY NETWORK (FASTN), CHETHAMS SCHOOL OF MUSIC, UNIVERSITY OF MANCHESTER GLOBAL LEADERSHIP BOARD

4. Any body, one of whose principal purposes includes the influence of public opinion or policy (including any political party or trade union):
NONE
5. Any local authority (please state any interests you hold as LA leaders/cabinet members for LA land, resources and the LA's commercial interests):
NONE
6. Any other interest which I hold which might reasonably be likely to be perceived as affecting my conduct or influencing my actions in relation to my role.
FOCUSED CARE CIC, SHARED HEALTH FOUNDATION, MANCHESTER CANCER RESEARCH CENTRE



### **MEMBER'S DECLARATION AND SIGNATURE**

I confirm that having carried out reasonable investigation, the information given above is a true and accurate record of my relevant interests, given in good faith and to the best of my knowledge;

Date	8 <sup>th</sup> August 2018
Member's Name (Capitals – in full)	MICHAEL JOHN OGLESBY
Signature	REDACTED

## **RECEIPT BY LEP**

Date received by the LEP	8 <sup>th</sup> August 2018
Signature of LEP Chief Executive	452



# **RECEIPT BY S73 OFFICER**

	29 <sup>th</sup> August 2018
Date received by the S73 Officer	
Signature of S73 Officer	Rows